



Midpeninsula Regional
Open Space District

Meeting 15-14

**SPECIAL AND REGULAR MEETING
BOARD OF DIRECTORS OF THE
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

330 Distel Circle
Los Altos, CA 94022

Wednesday, May 27, 2015
SPECIAL MEETING BEGINS AT 5:00
REGULAR MEETING BEGINS AT 7:00

A G E N D A

**5:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA
REGIONAL OPEN SPACE DISTRICT – CLOSED SESSION**

ROLL CALL

**1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section
54956.8)**

Property: Rancho San Antonio Contract with Santa Clara County

Agency Negotiator: Stephen E. Abbors, General Manager and Kevin Woodhouse,
Assistant General Manager

Negotiating Party: Robb Courtney, Santa Clara County Director of Parks and Recreation
Department

Under Negotiation: Terms of real property transaction

2. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Designated Representatives: Steve Abbors, General Manager, Kevin
Woodhouse, Assistant General Manager, Sheryl Schaffner, General Counsel, Jack Hughes,
Liebert Cassidy Whitmore

Employee Organization: Field Employee Association

ADJOURNMENT

**7:00 REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA
REGIONAL OPEN SPACE DISTRICT**

ORAL COMMUNICATIONS

The Board President will invite public comment on items not the agenda. Each speaker will ordinarily be limited to three minutes; however, the Brown Act (Open Meeting Law) does not allow action by the Board of Directors on items not on the agenda. If you wish to address the Board, please complete a speaker card and give it to the District Clerk. Individuals are limited to one appearance during this section.

ADOPTION OF AGENDA

SPECIAL ORDER OF THE DAY

Introduction of Rutuja Khare, Human Resources Technician

CONSENT CALENDAR

All items on the Consent Calendar may be approved without discussion by one motion. Board members, the General Manager, and members of the public may request that an item be removed from the Consent Calendar during consideration of the Consent Calendar.

1. Approve Claims Report

2. Written Communications

Andy Lott, Anne Paulson, Eric Solberg and Patrick Leal

3. Contract for Professional Legal Services (R-15-77)

Staff Contact: Candice Basnight, Human Resources Supervisor

General Manager's Recommendations:

Authorize the General Manager to extend the professional services contract with Liebert Cassidy Whitmore as follows:

1. Authorize extension of the contract for Fiscal Year 2015-16 with expenditures not to exceed \$80,000, for employment relations and labor negotiation consulting services.
2. Authorize the General Manager to extend the contract for up to two subsequent years (Fiscal Years 2016-17 and 2017-18) with a not to exceed amount of \$50,000 in each respective fiscal year.

4. Contract Award for Hazardous Materials Remediation and Improvements to a Tenant Residence at 4411 Alpine Road, Portola Valley, in the Hawthorns Area of Windy Hill Open Space Preserve (R-15-81)

Staff Contact: Elaina Cuzick, Senior Real Property Agent

General Manager's Recommendation: Authorize the General Manager to enter into a contract with Belz Construction, Inc. of Orangevale, CA, for a not-to-exceed amount of \$188,600, which includes the base bid amount of \$164,000 and a 15% contingency amount of \$24,600, to complete a hazardous materials remediation and improvements to the Alpine Road residence in the Hawthorns Area of Windy Hill Open Space Preserve.

5. Use and Management Plan Amendment to Close Two Designated Trail Segments at Purisima Creek Open Space Preserve to Improve Visitor Safety (R-15-83)

Staff Contact: Brian Malone, Area Superintendent, Operations Department

General Manager's Recommendations:

The General Manager recommends the Board approve the following recommendations from the Planning and Natural Resources Committee:

1. Find that the recommended actions are Categorically Exempt under the California Environmental Quality Act (CEQA).
2. Adopt a Use and Management Plan Amendment to close the majority of the Lobitos Creek Trail in Purisima Creek Open Space Preserve except for the first ¼ mile.
3. Adopt a Use and Management Plan Amendment to close the last ¼ mile of the North

BOARD BUSINESS

The President will invite public comment on agenda items at the time each item is considered by the Board of Directors. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Board by a written communication, which the Board appreciates.

6. Update on Actions of Mutual Interest taken by the District and by Lehigh Southwest Cement Company during the Past Year (R-15-84)

Staff Contact: Steve Abbors, General Manager

General Manager's Recommendation: Receive a presentation on actions taken over the past year by the District and Lehigh Southwest Cement Company related to Lehigh Quarry operations.

7. Fiscal Year 2014-15 Action Plan Year End Review and List of Accomplishments (R-15-79)

Staff Contact: Kate Drayson, Administrative Services Manager

General Manager's Recommendation: Accept the Fiscal Year 2014-15 Action Plan Year End Review and List of Major Accomplishments.

8. Acceptance of the Financial and Operational Sustainability Model Study Final Report (R-15-82)

Staff Contact: Kevin S. Woodhouse, Assistant General Manager

General Manager's Recommendation: Accept the Financial and Operational Sustainability Model Study Final Report prepared by Management Partners.

INFORMATIONAL REPORTS – Reports on compensable meetings attended. Brief reports or announcements concerning activities of District Directors and staff; opportunity to refer public or Board questions to staff for factual information; request staff to report back to the Board on a matter at a future meeting; or direct staff to place a matter on a future agenda. Items in this category are for discussion and direction to staff only. No final policy action will be taken by the Board.

- A. Committee Reports
- B. Staff Reports
- C. Director Reports

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (650) 691-1200. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Written materials relating to an item on this Agenda that are considered to be a public record and are distributed to Board members less than 72 hours prior to the meeting, will be available for public inspection at the District's Administrative Office located at 330 Distel Circle, Los Altos, California 94022.

CERTIFICATION OF POSTING OF AGENDA

I, Jennifer Woodworth, District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the Special and Regular Meetings of the MROSD Board of Directors was posted and available for review on May 22, 2015, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. Agenda materials are also available on the District's website at <http://www.openspace.org>.

Jennifer Woodworth

Jennifer Woodworth, CMC
District Clerk

